

## FEDERAL BUREAU OF INVESTIGATION

Date of Transcription  
7/31/861b6  
b7C

[redacted]  
[redacted] New York, New York (NY), advised that [redacted]  
[redacted] recently made a  
telephone call to CLAREMONT INDUSTRIES, 1407 Broadway, Room 1918,  
New York, NY, and spoke with the receptionist who identified  
ANTHONY RUSSO as a partner of the company with BURT KAPLAN and [redacted]  
[redacted] advised that [redacted] was negotiating with RUSSO  
within the past year to purchase SERGIO VALENTE hand bags.  
[redacted] was originally directed to RUSSO approximately one year  
ago.

Investigation on 7/23/86 at New York, New York File # NY 257A-3 -60

By SA [redacted] /bad

Date Dictated 7/28/86

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
7/17/86

1

b6  
b7C

[redacted]  
New York, New York, telephone [redacted] was interviewed by Special Agents (SAS) [redacted] and [redacted] who identified themselves as Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] thereafter furnished the following information:

[redacted] advised that as the owner and President of [redacted] he has never authorized or licensed BURT KAPLAN, [redacted] RUPPERT, CLAREMONT INDUSTRIES, PROGRESSIVE DISTRIBUTORS and/or ALL-CITY DISTRIBUTING to manufacture, distribute or sell any [redacted] goods. [redacted] thereafter furnished the above in a signed letter.

[redacted] then furnished a photocopy of a [redacted] license product approval form for [redacted] [redacted] advised that the above products were never approved by him and/or [redacted]

[redacted] was then shown a white sweatshirt purchased from PROGRESSIVE DISTRIBUTING having a [redacted] [redacted] advised that this product was an infringement of [redacted] trademark.

[redacted] further advised that ANTHONY RUSSO is employed by BURT KAPLAN at CLAREMONT INDUSTRIES. [redacted] further stated that [redacted] was a salesman for BURT KAPLAN.

Investigation on 7/10/86 at New York, N.Y.File # NY 257A-3 53

By SAS [redacted] and [redacted]  
[redacted] /JFC/mpj

Date Dictated 7/14/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/14/86

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK 257A-3 (P)

SUBJECT: BURT KAPLAN;   
 Counterfeiting of Goods  
 (OO:NY)

Reference NY TEL to BUREAU ON 6/9/86

On 6/9/86 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
- ☒ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☐ Its use furnished lead material.
- ☒ Its use gave protection to the Agent or other person equipped with device.
- ☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau

① - 257A-3 Sub A (Field Office Investigative File)

1 - 66-1119 Sub C-2 (Field Office Control File)

NE  
D

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
7/7/86

1

A confidential source met with BURT KAPLAN and ANTHONY  
last name unknown (LNU) [REDACTED]

[REDACTED] Source was  
equipped with a body recorder which was activated [REDACTED] by  
Special Agent (SA) [REDACTED]. This device was  
deactivated by SA [REDACTED]

b6  
b7C  
b7D

Investigation on 6/30/86 at New York, New York File # NY 257A-3 -51

By SA [REDACTED] /djc

Date Dictated 7/3/86

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

Agreement

This constitutes an agreement between [redacted] also known as [redacted] and the FEDERAL BUREAU OF INVESTIGATION (FBI), relating to the FBI's efforts to purchase counterfeit clothing from ALL CITY DISTRIBUTORS, 8509 16th Bay Street, Brooklyn, New York, and PROGRESSIVE DISTRIBUTORS, 128-30 Richmond Avenue, Staten Island, New York.

b6  
b7C  
b7D  
b7E

[redacted]  
[redacted] to attempt to purchase counterfeit clothing,  
[redacted]

No guarantees of prosecution have been made by the FBI in regards to this investigation.

[redacted] agrees to hold harmless the FBI and its  
[redacted]

[redacted]  
Contract Review Officer  
FEDERAL BUREAU OF INVESTIGATION  
Washington, D.C.

[redacted]

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLAS

DATE: 6/10/86

FROM: Director, FBI

TO: ADIC, New York

BURT KAPLAN; [REDACTED] COUNTERFEITING OF GOODS;  
OO: NEW YORK

b6  
b7C

Reference New York teletype to Director dated 4/18/86  
and New York facsimile of 5/27/86.

Enclosed for New York is one original undated  
"Agreement" between [REDACTED] and the Federal Bureau of  
Investigation.

b6  
b7C  
b7D  
b7E

Reference communications requested authority [REDACTED]

[REDACTED] The  
enclosed "Agreement" should be executed by [REDACTED] officials  
prior to obtaining and expending these third party funds.

Enclosure

257A-3 -49

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
JUN 13 1986	
FBI - NEW YORK	

1872

INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, <input type="checkbox"/> Alexandria <input type="checkbox"/> San Antonio RE: <input type="checkbox"/> CIA <input type="checkbox"/> Other	Date
<input type="checkbox"/> Baltimore <input type="checkbox"/> St. Louis <input type="checkbox"/> INS	5/19/86
<input type="checkbox"/> Denver <input checked="" type="checkbox"/> WFO <input type="checkbox"/> MILITARY	
<input type="checkbox"/> Indianapolis <input type="checkbox"/> PASSPORT	

Name  PROGRESSIVE DISTRIBUTORS		Aliases:  PROGRESSIVE EMBROIDERS	
Alien Reg. Number	Social Security Number	Date of Birth	Place of Birth
Passport Number	Service Number	Race	Sex
Address  128-30 Richmond Ave. Staten Island, N.Y.		Complexion	
		Height	Weight
		Hair	Eyes

Other pertinent information:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

- ☐ Military ☐ Passport ☐ INS ☐ CIA  
☐ No pertinent identifiable information  
☐ Available information attached  
☐ Photo: ☐ Attached ☐ Unavailable  
☐ Handwriting specimen attached

Inquiry made by:

Date:

Specific information desired:

Also furnish: ☐ Photo  
☐ Handwriting specimens

Return reply to:

XXX ADIC, NEW YORK (

Attention ~~SA~~ IA

Send copies to:

Block Stamp and Notations

# Memorandum



To : SAC, Division I 257A-3

Date 4/22/86

From : SA [redacted] (C-3)

b6  
b7C

Subject : BURT KAPLAN; [redacted]  
Counterfeiting of Goods  
(OO:NY)

Request is made at this time for a SVB file  
to store pertinent Ebur records relating to captioned matter.  
This SVB file should be entitled SVB A.

257A-3 -27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI - NEW YORK	

*[Signature]*

CCIS  
E  
NE  
D



INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, <input type="checkbox"/> Alexandria <input type="checkbox"/> San Antonio RE: <input type="checkbox"/> CIA <input type="checkbox"/> Other	Date
<input type="checkbox"/> Baltimore <input type="checkbox"/> St. Louis <input type="checkbox"/> INS	3/19/86
<input type="checkbox"/> Denver <input type="checkbox"/> WFO <input type="checkbox"/> MILITARY	
<input type="checkbox"/> Indianapolis <input type="checkbox"/> PASSPORT	

Name PROGRESSIVE DISTRIBUTORS		Aliases:	
Alien Reg. Number	Social Security Number	Date of Birth	Place of Birth
Passport Number	Service Number	Race	Sex
Address 128-30 RICHMOND AVE, PORT RICHMOND 85-09 BAY 16th STREET, BROOKLYN, N.Y.		Complexion	
		Height	Weight
		Hair	Eyes

Other pertinent information:	FOR REPLY ONLY
	<input type="checkbox"/> On basis of information furnished, unable to identify:
	<input type="checkbox"/> Military <input type="checkbox"/> Passport <input type="checkbox"/> INS <input type="checkbox"/> CIA
	<input type="checkbox"/> No pertinent identifiable information
	<input type="checkbox"/> Available information attached
	<input type="checkbox"/> Photo: <input type="checkbox"/> Attached <input type="checkbox"/> Unavailable
	<input type="checkbox"/> Handwriting specimen attached
Specific information desired:	Inquiry made by:
	Date:

Also furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Handwriting specimens	Block Stamp and Notations
Return reply to: SAC, ADIC, NEW YORK ( ) File No. Attention SA XX IA <input type="checkbox"/>	
Send copies to:	

4/18/86

3

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

Use of the following FBI record, NUMBER **501 194 F**, is **REGULATED BY LAW**. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Fed par mandatory rel or prob extends to 8-20-88 inf rec USPO Brooklyn NY 11201 3-29-83			

MASTER

1-4 (Rev. 7-19-77)

MASTER

4/18/86

ER

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

2

501 194 F

Use of the following FBI record, NUMBER , is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
DEA NY NY	Burton Kaplan C1-80-0033	2-4-80	Conspiracy - Quaalude.	
USM Bklyn NY	Burton Kaplan 2322USM#13103- 053	2-4-80	Violation of Narcotics Laws	36 mos pri- son fine \$2,500 Released \$25,000PRB 2-4-80
Allenwood FPC Montgomery PA	Burton Kaplan 13103 053 F021981	2-19-81	Conspiracy and poss of Devices used to manufacture Methaqualone Schedule II Controlled Substance (21 USC SECS 846 & 843 (a) (5)	3 years imprisonment (regular adult) 5 yrs prob commitment from eastern District of New York MR 3-11-83
FBI NY NY	Burton Kaplan	4-24-85	Conspiracy heroin	Rel

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537

501 194 F

Use of the following FBI record, NUMBER , is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Burton Kaplan B489090	6-24-61	986 PL	7-12-61 acquitted
USM Brooklyn NY	Burton Kaplan 472 3717	1-17-66	interstate T (poss)T 18 Sec 659	9-27-68 ISS 2 yrs. prob \$500 F; 2yrs prob on chg of TFIS
Navy	Burton Kaplan 912 50 20	3-17-52		
PD NY NY	Burton Kaplan 489090	9-27-66	1308PL fel CRSP crim rec	
USM Bklyn NY	Burton Kaplan 2322 USM-2262	9-7-72	theft from fore- ign Shipment	
FBI NY NY	Burton Kaplan 15 62628	FP 9-7-72	TFIS	PG to consp (TFIS) T 18, USC, Sec 371 on 9-26-72 sent 4yrs custody of the Atty Gen on 12-8-72 effective 2-9-72
Fed Det Hdqtrs NY NY	Burton Kaplan 77715 158	2-9-73	E-NY poss stln I/E shipment	
US Pen Lewisburg PA	Burton Kaplan 77715-158	2-15-73	Consp (poss goods stln from interstate ship- ment)	4yrs Par 4-5-74 par from CTC NY NY

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 3/14/86

Re

Field File No. 257A-NEW

Furnish The Known Identification Record of the Following:

Name BURTON KAPLAN

FBI No. 501194F

Other No.

Aliases

Sex <u>MALE</u>	Race <u>white</u>	Birth Date <u>10/11/33</u>	Birthplace <u>BROOKLYN, NY</u>	Residence <u>2147 85th St Brooklyn, NY</u>		
Height <u>5'8"</u>	Weight <u>175</u>	Build	Hair <u>BROWN</u>	Eyes <u>BROWN</u>	Complexion	Age <u>53</u>

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- ☒ Criminal Files  
☐ Civil Files

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply 4/18/86

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files

☒ Record Attached

☒ Photo Attached, however, a more recent one maybe obtained from FBI NY NY.

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

~~SAC, NEW YORK Division II C-3~~  
SA [redacted] C-3

Send Copies To:

Subject's FBI file has been reduced to microfilm making the attached photograph the best obtainable at this time. Original photograph received from [redacted] PA.

CCIS  
E  
NE  
D

SEARCHED	INDEXED
SERIALIZED	FILED
257A-3-23	
APR 29 1986	
FBI NEW YORK	

b6  
b7C

PAGE FOUR DE NY 0104 UNCLAS

ON APRIL 3, 1986, [REDACTED]

b6  
b7C  
b7D  
b7E

BUREAU APPROVAL IS REQUESTED AT THIS TIME TO UTILIZE THESE  
THIRD PARTY FUNDS.

BT

#0104

NNNN

-----END OF DOCUMENT-----

-->

BACKGROUND INFORMATION ON CAPTIONED SUBJECTS SHOWS BOTH INDIVIDUALS TO BE ASSOCIATES OF THE LUCHESE ORGANIZED CRIME FAMILY.

[REDACTED] HAS BEEN CONVICTED OF ATTEMPTED ROBBERY, CONSPIRACY, POSSESSION OF STOLEN PROPERTY AND HAS AN ITSP ACQUITTAL. NYO INDICES REFLECT NUMEROUS 87 AND 15 CLASSIFICATIONS OPENED ON [REDACTED] A MAJOR FENCE OF STOLEN PROPERTY.

b6  
b7C

BURT KAPLAN, FBI NUMBER 501194F, HAS NUMEROUS LOCAL ARRESTS AND WAS ARRESTED BY FBI, NY, AND SENTENCED FOR A NARCOTICS VIOLATION. NYO CASE FILE 245-77 INDICATES KAPLAN'S OPERATION IS A DISTRIBUTION POINT FOR NARCOTICS. KAPLAN AND CAREW OPERATE PROGRESSIVE DISTRIBUTORS, LOCATED AT 128-30 RICHMOND AVENUE, PORT RICHMOND, NY.

AS PREVIOUSLY MENTIONED, [REDACTED] CAN FURNISH FBI, NY, [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] HAS  
[REDACTED]

A NEW YORK (NY) SOURCE HAS FURNISHED VALUABLE BACKGROUND INFORMATION CONCERNING CAPTIONED SUBJECTS' OPERATION AND CAN

[REDACTED]  
[REDACTED] THE SUBJECTS. SOURCE WILL TESTIFY AND WEAR A BODY RECORDER.

b6  
b7C  
b7D  
b7E

A MEETING WAS HELD IN THE OFFICE OF ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] EASTERN DISTRICT OF NEW YORK (EDNY), WITH FBI NY, AND ATTORNEY [REDACTED] TO DISCUSS PROSECUTION OF THIS MATTER. AUSA [REDACTED] HAS ADVISED THAT HIS OFFICE WILL PROSECUTE THIS MATTER UNDER TITLE XVIII, SECTION 2320, COUNTERFEITING OF GOODS.

[REDACTED] ADVISED THAT THE GARMENT INDUSTRY WILL FURNISH EXPERTS TO DETERMINE IF THE GARMENTS PURCHASED BY THE FBI ARE, IN FACT, COUNTERFEIT, THEREFORE VIOLATING THEIR TRADEMARK. THESE EXPERTS WILL TESTIFY IN COURT AND SUPPLY TRAINING TO FBI, NY, IN IDENTIFYING COUNTERFEIT GARMENTS. [REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED]



OUTBOX HAS 1 DOCUMENT

OUTBOX-1 (#637)

TO: HQ1 @ SAMNET-EMH

FROM: NYTX @ SAMNET-EMH

SUBJECT: 108/104 ROUTINE

DATE: 18 APR 86 18:02:57 EST

CC:

TEXT: VZCZCNY0104

RR HQ

DE NY #0104 1081712

ZNY UUUUU

R 181537Z APR 86

FM FBI NEW YORK (257A-3) (P) (C-3)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV. [REDACTED] FINANCIAL CRIMES UNIT, FBIHQ

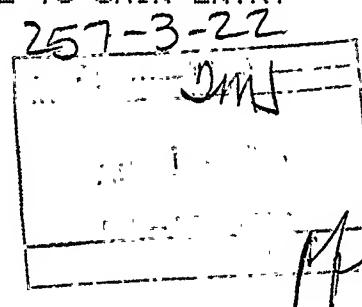
b6  
b7c

BT

UNCLAS

BURT KAPLAN; [REDACTED] COUNTERFEITING OF GOODS; OO: NEW YORK.

NYO HAS RECENTLY OPENED CAPTIONED INVESTIGATION BASED PARTIALLY ON INFORMATION RECEIVED FROM ATTORNEY [REDACTED] WHO REPRESENTS [REDACTED] FIRM HAD HIRED PRIVATE INVESTIGATORS TO LOOK INTO CAPTIONED SUBJECTS OPERATION. ALTHOUGH THE PRIVATE INVESTIGATORS WERE ABLE TO DETERMINE THAT THE SUBJECTS WERE DEALING IN COUNTERFEIT SHIRTS, JEANS, AND OTHER TYPES OF CLOTHING OF POPULAR MANUFACTURERS, THEY WERE UNABLE TO GAIN ENTRY AND PURCHASE THESE GOODS.



**MEMORANDUM  
OF CALL**

Previous editions.usable

**TO:**

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (Organization)

☐ PLEASE PHONE ► ☐ FTS ☐ AUTOVON

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT  
MESSAGE

RECEIVED BY

DATE

TIME

NSN 7540-00-634-4018

1984 -421-529/326

**STANDARD FORM 63 (Rev. 8-81)**  
Prescribed by GSA  
FPMR (41 CFR) 101-11.6

FBI #

5011941=

DAM:hdb

NY 257A-3

The following investigation was conducted by Special Agent [REDACTED]

b6  
b7C  
b7D

On April 8, 1986, source advised that [REDACTED] who source knows as [REDACTED] and BURT KAPLAN are operating at their ALL CITY SERVICES warehouse location in Brooklyn, New York. KAPLAN [REDACTED] New York, location, and [REDACTED] in the very near future [REDACTED]

[REDACTED] KAPLAN can now provide. Source intends [REDACTED] KAPLAN [REDACTED]

[REDACTED]

257-3-21

DAM:hdb

Source characterized [ ] as the "muscle" end of the operation, and a "leg breaker," who sees to it that vendors are forced to make good on outstanding debts.

b6  
b7c

DAM:hdb

The following investigation was conducted by Special Agent [REDACTED]

b6  
b7C  
b7D

On March 24, 1986, source advised [REDACTED]  
BERT KAPLAN, doing business as ALL CITY SERVICES, [REDACTED]  
[REDACTED] KAPLAN has been heavily involved in the manufacture  
and wholesale distribution of "knock off," that is counterfeit  
clothing. KAPLAN [REDACTED]

[REDACTED]  
[REDACTED] KAPLAN [REDACTED]  
[REDACTED]

Source advised [REDACTED]  
[REDACTED]

Source also [REDACTED]  
[REDACTED]

Source indicated that KAPLAN [REDACTED]  
[REDACTED]

257A-3-20

Date 4/10/86

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To <u>NCIC</u>	Buded
Return to <u>SA</u> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></span> <u>C-3</u>	File number <u>257A-3</u>

b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

BURTON KAPLAN FBI # 501194 F

Addresses

Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>53</u>	Height <u>58</u>	Weight <u>175</u>	Hair <u>BR</u>	Eyes <u>BR</u>
Birth date <u>10/11/33</u>		Birthplace <u>BROOKLYN</u>				
Arrest Number		Fingerprint classification		Criminal specialty <u>NARCOTICS</u>		
Specific information desired <u>CRIMINAL HISTORY &amp; WARRANTS</u>						Social Security Number

Results of check

OCIS  
E  
NE  
D

257-3-19

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI NEW YORK	

(Use reverse side, if necessary)

N 1514-1514 04/11/86 0145743 QFBC01847  
NCIC HING QFBC  
ACK 00025  
NYFBINY00  
REC

N 1514-1514 04/11/86 0145751 QFBC01848  
NCIC PTST QFBC 1514  
NYFBINY00  
NO NCIC WANT DOB/101133 NAM/KAPLAN,BURTON SEX/M RAC/U

N 1514-1514 04/11/86 0145990 QFBC01849  
NCIC HIST QFBC  
ACK 1002  
NYFBINY00  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/KAPLAN,BURTON,SEX/M,RAC/U,DOB/101133.  
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

INQUIRY TYPE 4 - REQUEST FOR "RAP SHEET" (CHRI) THROUGH NCIC III, AUTOMATICALLY  
TO ALL KNOWN LOCATIONS (INQUIRY TYPE 2) - PURPOSE "C" OR "J"

QFBC HIQR NCIC  
10026 FILE 15  
.MESSAGE KEY/QR.PURPOSE/C.ORI/NYFBINY00.NAM/KAPLAN,BURTON  
.FBI/501194F .SID/\*  
.AGENCY/FBI NEW YORK .ATTENTION/SA   
.BUILDING/  
.ADDRESS/26 FEDERAL PLAZA  
.CITY-STATE/NEW YORK,NY .ZIP/10278

b6  
b7C

N 1515-1515 04/11/86 0147056 QFBC01850  
NCIC HIQR QFBC  
ACK 00026  
NYFBINY00  
REC

N 1515-1515 04/11/86 0147109 QFBC01851  
NCIC HIST QFBC  
ACK 1002  
NYFBINY00  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR FBI/501194F.  
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END



INQUIRY TYPE 1 - NAME INQUIRY TO DETERMINE IF ☐ IS AVAILABLE  
FOR PURPOSE "C" ONLY

b6  
b7c

QFBC HING DCJS  
10024 FILE 15  
MESSAGE KEY/QH PURPOSE/C.REASON/CRI.ORI/NYFBINYOO.IDENT #/I123888  
.NAM/KAPLAN,BURTON .SEX/M.RAC/U.DOB/101133.SKIN TONE/\* .HGT/\*  
.SOC/\* .FBI/\* .MNU/\*  
.ALIAS#1/\* .ALIAS#2/\*  
.ALIAS#3/\* .ALIAS#4/\*  
.ALIAS#5/\*  
.AUTH/ ☐

N 1513-1513 04/11/86 0144952 QFBC01844  
NYSP FTST QFBC 1514  
NYFBINYOO  
NO RECORD NYSPIN  
NAM/KAPLAN,BURTON  
.DOB/101133.SEX/M.RAC/U

N 1513-1513 04/11/86 0144990 QFBC01845  
NCIC PTST QFBC 1514  
NYFBINYOO  
NO NCIC WANT DOB/101133 NAM/KAPLAN,BURTON SEX/M RAC/U

INQUIRY TYPE 2 - NAME INQUIRY TO FBI NCIC III TO DETERMINE IF ☐ IS AVAILABLE  
FROM ANY PARTICIPATING STATE OR AGENCY - PURPOSE "C" & "J" ONLY

QFBC HING NCIC  
10025 FILE 15  
.MESSAGE KEY/QH.PURPOSE/C.ORI/NYFBINYOO  
.NAM/KAPLAN,BURTON .SEX/M.RAC/U.DOB/101133.SOC/\*  
.MNU/\* .FBI/\* .SID/\*

N 1514-1514 04/11/86 0145897 QFBC01846  
NYSP PTST QFBC 1514  
NYFBINYOO  
NO RECORD NYSPIN  
NAM/KAPLAN,BURTON  
.DOB/101133.SEX/M.RAC/U

N 1515-1515 04/11/86 0147234 QFBC01853  
DCJS HIST QFBC 1516  
10024  
MKE/SUSPCT

SUSPECT 02 OF 02

INPUT NAME [REDACTED]

b6  
b7C

SID/0778368M STATUS/COMPUTER-OK

III STATUS/U III MESSAGE/

NAMES: [REDACTED]

DOBS: [REDACTED]

SEX/M RAC/W HGT/66

ADDRESS [REDACTED]

NEW YORK

NY

FBI/ SUC/000000000

INQUIRY TYPE 3 - REQUEST FOR "RAP SHEET" [REDACTED] FROM DCJS WHEN [REDACTED] IS KNOWN  
TO EXIST (INQUIRY TYPE 1 OR 2) - PURPOSE "C" ONLY

QFBC HIST DCJS

10027 FILE 15

MESSAGE KEY/QR PURPOSE/C.REASON/CRI.ORI/NYFBINY00.IDENT #/I712377

.NAM/KAPLAN,BURTON

.SID/NY0872021K.NCIC III/Y

.AGENCY/FBI NEW YORK

.ATTENTION/SA [REDACTED]

.BUILDING/[REDACTED]

.ADDRESS/26 FEDERAL PLAZA

.CITY-STATE/NEW YORK,NY

.ZIP/10278

.AUTH/[REDACTED]

N 1517-1517 04/11/86 0148412 QFBC01854  
DCJS HIST QFBC 1517  
10027

COMPUTER RESPONSE - NO III

MSG NUMBER/QFBC10027

N 1515-1515 04/11/86 0147228 QFBC01852  
DCJS HIST QFBC 1516  
10024  
MKE/SUSPECT

SUSPECT 01 OF 02

INPUT NAME/KAPLAN,BURTON

SID/0872021K STATUS/COMPUTER-OK

III STATUS/U III MESSAGE/

NAMES: KAPLAN,BURTON

DOB: 101133

SEX/M RAC/W HGT/69

ADDRESS 595 VANDERBILT AVE BROOKLYN

FBI/501194F SOC/000000000

b6  
b7C

NY

HEDR KAPLAN, BURTON  
2147 85 ST

10/11/33M  
BROOKLYN NY

Date 3/13/86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other ☒ Driver's License

To RADIO Buded  
Return to  C-3 File number 257A-NW

b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

BURT KAPLAN

Addresses

Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
\_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>RV check + cars registered</u>						Social Security Number

Results of check

BONAVIA

12-849-21  
245-77-A-121/A-4  
Burt Kaplan  
245-77-9-83  
12-367-47  
92-9284-A 858  
92-9283-A-410  
9284 A-

OCIS  
E  
NE  
D

257-3-9  
**APR 21 1986**

FBI NEW YORK

Subject

Social Security Account #

Sex  
☐ Male  
☐ Female

- [illegible]

File No.
----------

- |                                       |            |
|---------------------------------------|------------|
| Searched by _____                     | Date _____ |
| <input type="checkbox"/> <b>OCIS:</b> |            |
| Searched by _____                     | Date _____ |
| <input type="checkbox"/> <b>IIS:</b>  |            |
| Searched by _____                     | Date _____ |

Date \_\_\_\_\_

I - Identical  
NI - Not identical

3/11

TO: OFFICE SERVICES MANAGER

Date 3/10/82

Subject BURT KAPLAN

Social Security Account #

Aliases Fashion and Fit, Inc

Address 1103 Sheephead Bay Brooklyn

Birth Date

Birthplace

Race

Sex  
☐ Male  
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
15-65300-845	12/76		
15-62628-42	7/72		
100-113844*	4/53		
100-119435-38	12/54		
no mudpains			
Fashion & Fit Inc			
no rec			
(comid) Burt Kaplan			
92-9280-sub A-728	12/83		
92-9284-sub A-790	11/83		

Requested by

Squad

Extension

File No.

C-3

3198

257A-NEU

b6  
b7C

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

603  
E  
NE  
D

257-3-7

AUTOMATED SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI NEW YORK	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

b6  
b7C  
b7D

Also, a New York informant can [redacted]

[redacted]  
Source has already [redacted]  
[redacted]

It is recommended that this case be opened  
and assigned to this writer and SA [redacted]





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

4/7/86

TO: SAC, NEW YORK - 257A-NEW

FROM: SA [REDACTED] C-3

b6  
b7C

BURT KAPLAN, [REDACTED]  
Counterfeiting of Goods  
(OO:NY)

b6  
b7C  
b7D  
b7E

This writer met with AUSA [REDACTED] EDNY, and  
attorney, [REDACTED] who represents [REDACTED]

[REDACTED] At this meeting [REDACTED] furnished an investigator's  
report regarding captioned subjects illegal distribution and sale  
of counterfeit clothing from numerous well-known manufacturers.  
A violation of T 18 Section 2320 - Counterfeiting of Goods and  
Services.

Numerous references <sup>EXIST</sup> in NY Index and OCIS to  
captioned subjects for stolen property, narcotics and organized  
crims involvement.

FBIHQ has recently made this area of counterfeiting a  
priority w.c.c. violation [REDACTED] has advised that  
captioned subjects generate revenues well over a million  
dollars annually in this counterfeiting activity.

[REDACTED] has further advised that [REDACTED]

[REDACTED]

(OPEN) (RECEIVED)  
 ORIGIN  
 SUPV  
 25716  
 4/7/86  
 C-3

257A-3-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 1986	
[Redacted Box]	

gtr  
Dwy

OGIS  
 E  
 NE  
 D

b6  
 b7C

Rec'd 4/8/86 JMA

## CHAIN OF CUSTODY

[illegible]

**Item No.**

### Remarks

100

Date  
07/14/86

Title and Character of Case

BURT KAPLAN;   
COUNTERFEITING OF GOODS

b6  
b7C

Date Property Acquired 07/11/86	Source From Which Property Acquired PROGRESSIVE DISTRIBUTORS
------------------------------------	-----------------------------------------------------------------

Location of Property or Bulky Exhibit TOP OF VAULT	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE
-------------------------------------------------------	-------------------------------------------------------------------------------------------------------------

To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Agent Assigned Case SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> C-3
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

Two (2) BOXES CONTAINING

- SASSON SWEATSHIRTS.
- TWELVE (212) JUMP SUITS BEARING SERGIO VALENTE LABELS.
- TWO (2) PAIRS OF JEANS WITH CALVIN KLEIN LABELS.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 257A-3-1B8

C-3

OO: NEW YORK

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUL 14 1986	
FBI NEW YORK	
257A-3-1B8	

## CHAIN OF CUSTODY

<b>Accepted Custody</b>	<b>Date</b>	<b>Time</b>	<b>Released Custody</b>	<b>Date</b>	<b>Time</b>
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

**Item No.**

### Remarks

Date  
8/5/86

Title and Character of Case

UNSUBS; BURT KAPLAN;   
COUNTERFEITING OF GOODS

b6  
b7c

Date Property Acquired 8/4/86		Source From Which Property Acquired 128-130 PORT RICHMOND AVE, STATEN ISLAND	
Location of Property or Bulky Exhibit VERY TOP OF VAULT SHELF 11 - 8		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	Agent Assigned Case <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> C-3
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

14 BOXES SEE ATTACHED INVENTORY

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: NY 257A-3-1B <sup>7</sup> \_\_\_\_\_

C-3

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 5 1986	
FBI-NEW YORK	

## CHAIN OF CUSTODY

<b>Accepted Custody</b>	<b>Date</b>	<b>Time</b>	<b>Released Custody</b>	<b>Date</b>	<b>Time</b>
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

### Remarks

[illegible]

Date

07/08/86

Title and Character of Case

BURT KAPLAN; [REDACTED]  
COUNTERFEITING OF GOODS

b6  
b7C

Date Property Acquired 07/08/86		Source From Which Property Acquired PROGRESSIVE DISTRIBUTORS	
Location of Property or Bulky Exhibit TOP OF VAULT		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [REDACTED]	Agent Assigned Case SA [REDACTED] C-3
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

EIGHTEEN (18) BOXES CONTAINING

723 - SWATCH SWEATSHIRTS  
153 - OAKBROOK SHIRTS  
63 - CHRISTIAN DIOR SHIRTS  
127 - SERGIO VALENTE PRINTED BLAZERS  
108 - SERGIO VALENTE WOMEN'S TOPS

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 257A-3 1B6

C-3

OO: NEW YORK

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUL 08 1986	
FBI NEW YORK	



## CHAIN OF CUSTODY

[illegible]

**Item No.**

### Remarks

Date  
7/10/86

Title and Character of Case

BURT KAPLAN;   
COUNTERFEITING OF GOODS

b6  
b7C

Date Property Acquired 7/1/86		Source From Which Property Acquired PROGRESSIVE DISTRIBUTORS	
Location of Property or Bulky Exhibit SECTION AREA		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	Agent Assigned Case <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

C-3

Description of Property or Exhibit

- 2 BOXES - SERGIO VALENTE PRINT SHIRTS
- 1 - BROWN CALVIN KLEIN SHIRTS
  - 1 - FRENCH CONNECTION SWEATPANTS - RUBY
  - 1 - WHITE CALVIN KLEIN PANTS
  - 1 - ROSE MARIE REID SWEATPANTS - WHITE
  - 1 - ANDREA WEST SHIRT TOP - RED
  - 1 - CHRISTIAN DIOR SHIRT TOP - RED STRIPS
  - 1 - OAKBROOK SHIRT TOP - PURPLE
  - 1 - SASSOON SWEATSHIRT - WHITE
  - 1 - SERGIO VALENTE SHIRT TOP - WHITE
  - 1 - SWATCH - SWEATSHIRT - WHITE
  - 1 - BOX SERGIO VALENTE WOMEN'S TANK TOPS - WHITE, PINK, BLACK

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: NY 257A-3-1B5

C-3

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED <i>JS</i>	INDEXED <i>JS</i>
SERIALIZED <i>JS</i>	FILED <i>JS</i>
JUL 10 1986	
FBI NEW YORK	

## CHAIN OF CUSTODY

[illegible]

**Item No.**

### Remarks

Date 4/25/86

Title and Character of Case

BURT KAPLAN;

COUNTERFEITING OF GOODS

b6  
b7C

Date Property Acquired 4/22/86		Source From Which Property Acquired ALL CITY SERVICES	
Location of Property or Bulky Exhibit SECTION AREA		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No			C-3
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

ONE BOX CONTAINING:

FIFTY EIGHT (58) WRANGLER SHIRTS IN ASSORTED COLORS.

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: NY 257-3-1B **4**

C-3

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 25 1986	
FBI-NEW YORK	

5

[illegible]

Item No.

### Remarks

Date

4/25/86

Title and Character of Case

BURT KAPLAN;

COUNTERFEITING OF GOODS

b6  
b7C

Date Property Acquired

4/22/86

Source From Which Property Acquired

ALL CITY SERVICES

Location of Property or Bulky Exhibit

SECTION AREA

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE.

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

C-3

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE BOX CONTAINING:

ONE HUNDRED THIRTY THREE (133) WRANGLER SHIRTS IN ASSORTED COLORS.

2001A<sup>36</sup>

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: NY 257-3-1B <sup>3</sup>

C-3

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 25 1986	
FBI NEW YORK	

— *Journal of the American Medical Association*, 1997

[illegible]

### Remarks

Date

4/25/86

Title and Character of Case

BURT KAPLAN

COUNTERFEITING OF GOODS

b6  
b7c

Date Property Acquired

4/22/86

Source From Which Property Acquired

ALL CITY SERVICES

Location of Property or Bulky Exhibit

SECTION AREA

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

C-3

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE BOX CONTAINING:

TWO HUNDRED FORTY SEVEN (247) ADOLFO SHIRTS IN ASSORTED COLORS.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: NY 257-3-1B 2

C-3

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒

APR 25 1986

FBI NEW YORK



## CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							
Signature _____				_____			
Reason _____							

Item No.

### Remarks

Date  
4/25/86

Title and Character of Case

BURT KAPLAN -

COUNTERFEITING OF GOODS

b6  
b7C

Date Property Acquired 4/22/86		Source From Which Property Acquired ALL CITY SERVICES	
Location of Property or Bulky Exhibit SECTION AREA		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No			C-3
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

TWO BOXES CONTAINING:

ONE HUNDRED EIGHTY (180) ADOLFO SHIRTS.

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: NY 257-3-1B /

C-3

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1986	
FBI-NEW YORK	



BY HAND

July 10, 1986

Special Agent [redacted]  
Federal Bureau of Investigation  
26 Federal Plaza, 28th Floor  
New York, New York 10278

b6  
b7C

Re: "Sasson" sweatshirts

Dear Agent [redacted]

This letter is to confirm that [redacted] Bert Kaplan, Claremont Industries, Progressive Distributors, and All-City Distributing are not licensed or authorized to manufacture, distribute or sell any Sasson goods.

Very truly yours,

[redacted]  
[redacted]

PG/lc



498 SEVENTH AVE., 17TH FLOOR, NEW YORK, N.Y. 10018

Special Agent   
Federal Bureau of Investigation  
26 Federal Plaza, 28th Floor  
New York, New York 10278

b6  
b7C

Field File No. 257A-3 - 1A7

Serial # of Originating Document \_\_\_\_\_

OO and File No. New York

Date Received 7/10/81

From [Redacted]  
(Name of Contributor)

7th Avenue  
(Address of Contributor)

NY NY  
(City and State)

By [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No    Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- ① Letter of Nonauthorization
- ② Product Approval - License

b6  
b7C